

United States District Court

FILED
Clerk
District Court

DISTRICT OF the Northern Mariana Islands

JAN 11 2008

For The Northern Mariana Islands
By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,

Plaintiff,

V.

WARRANT FOR ARREST

LUIS KAIPAT PELISAMEN,

Defendant.

CASE NUMBER:

CR 08 - 00001

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest LUIS KAIPAT PELISAMEN

Name

and bring him forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him with (brief description of offense)

Conspiracy Wire Fraud (Count 1)

Wire Fraud (Count 2)

Money Laundering Conspiracy (Count 3)

Money Laundering (Counts 4 & 5)

Aiding and Abetting

Forfeiture

in violation of Title 18, United States Code, Section(s) 371, 1343, 1956(h), 1957, 2, 981(a)(1)(C),in violation of Title 28, United States Code, Section(s) 2461(c)

and in violation of Title _____, United States Code, Section(s) _____

Bail fixed at \$ NO BAIL

by

Name of Judicial Officer

HONORABLE ALEX R. MUNSON

Name of Issuing Officer

UNITED STATES DISTRICT JUDGE

Title of Issuing Officer

Signature of Issuing Officer

SAIPAN, CNMI

Date and Location

RETURN

This warrant was received and executed with the arrest of the above-named defendant at SAIPAN, MP

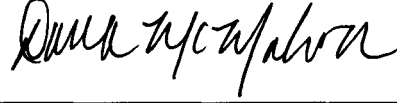
DATE RECEIVED

01-11-08

NAME AND TITLE OF ARRESTING OFFICER

DANA MCMAHON
SPECIAL AGENT

SIGNATURE OF ARRESTING OFFICER



DATE OF ARREST

01-11-08

AO 442 (Rev. 12/85) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: LUIS KAIPAT PELISAMENALIAS: LOUISLAST KNOWN RESIDENCE: CHALAN LAU LAU, SAIPAN, MPLAST KNOWN EMPLOYMENT: DEQ 1995PLACE OF BIRTH: SAIPAN, MPDATE OF BIRTH: 07 22 1952SOCIAL SECURITY NUMBER: 586 10 9492HEIGHT: 5'6" WEIGHT: 2SEX: MALE RACE: ASIANHAIR: BLK EYES: BRO

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS:

"MOM" WITH A CROSS ON LEFT FOREARMFBI NUMBER: 878 254TA4COMPLETE DESCRIPTION OF AUTO: 2005 NISSAN FRONTIER (RED)ADR-312

INVESTIGATIVE AGENCY AND ADDRESS: